APPOINTMENT OF POWER OF ATTORNEY BY ASSIGNEE OF ENTIRE INTEREST

ZF LENKSYSTEME GMBH, as assignee of the entire right, title, and interest in the application for patent entitled HYDRAULIC POWER STEERING SYSTEM, which was filed in the United States Patent and Trademark Office on August 18, 2006, Serial No. 10/590,168, does hereby appoint Richard L. Mayer (Reg. No. 22,490) and Clifford A. Ulrich (Reg. No. 42,194) as its attorneys/agents with full power of substitution and revocation, to prosecute this application and to transact all business in the United States Patent and Trademark Office connected therewith.

Please address all communications regarding this application to:

Clifford A. Ulrich, Esq.
KENYON & KENYON LLP
One Broadway
New York, New York 10004
Telephone: (212) 425-7200
Facsimile: (212) 425-5288
CUSTOMER NO. 26646

Please direct all telephone calls to Clifford A. Ulrich, (212) 425-7200.

The undersigned, whose title is supplied below, is authorized to act on behalf of the assignee.

ZF LENKSYSTEME GMBH Richard-Bullinger-Strasse 77 73527 Schwaebisch Gmuend Federal Republic of Germany

Dated: Nov., 24th 2006

ZF Lenksysteme GmbH Richard-Bullinger-Straße 77 73527 Schwaebisch Gmuend GERMANY By:

Name:

Horst

t HOHN

Title:

(Proxy)